



Harlan County Board Minutes



June 21st, 2016 Supervisors Room

Alma, NE 68920

The Harlan County Board of Supervisors met in regular session Tuesday June 21st 2016 with Supervisors JD Schluntz, Traci Dietz, Lonny Hanna, Rodney Metzger, Doug Horwart, Max Schultz, and Gary Dunse. Also in attendance were County Clerk Janet Dietz, Deputy County Clerk Deb Jensen, County Attorney Bryan McQuay, and Road/Weed Superintendent Tim Burgeson.

Chairman Dietz called the meeting to order and stated that there is a copy of the open meetings act posted on the wall and will be followed by the Board.

County Clerk brought before the Board claims for approval. Motion made by Hanna 2nd by Metzger to approve claims with the exception of the bonus/compensation claim for Katheryn Peters, former extension secretary. Roll call votes, all ayes. Motion carried.

Minutes from June 7th were discussed. Motion made by Dunse, 2nd by Metzger to approve. Roll call votes, all ayes. Motion carried.

Tim Burgeson, Road/Weed Superintendent then presented the Board with (1) Driveway agreement, 2016-#4 for review. (3) Gravel bids were received. Chairman Dietz opened each bid and they were reviewed by the board. #1- Bladen Sand & Gravel, # 2- T & F Sand & Gravel #3-Overton Sand & Gravel. Discussion was held on the fuel surcharge submitted by Overton Sand & Gravel. They will correct the fuel surcharge. County Road Superintendent will provide the Board with a list of all bids/pricing for next meeting. Motion was made by Hanna, 2nd by Dunse to accept all 2016-2017 gravel bids. Roll call votes, all ayes. Motion carried.

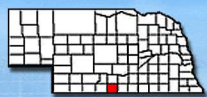
Manuela Wolf and Sue Lans from the Harlan County Hospital updated the Board on the monthly financials. Manuela reported the resignation of Jean Lewis from the hospital board. This vacancy is in District # 2, Supervisor Max Schultz area. Supervisor Schluntz recommended Kim Lueking as a replacement. Capital campaign for the new clinic has raised approximately \$310,000.00.

Sharon Hueftle, South Central Economic Development provided the board with a newsletter and information of services available to the communities.

Supervisor JD Schluntz requested to proceed with an audit of the telephone billing/services. A motion was made by JD Schluntz to appoint a committee to have an audit firm do an audit of the telephone billing/services. Motion was made by JD Schluntz to appoint a committee, 2nd by Chairman Dietz. Roll call votes, all ayes, with District # 5- Horwart-voting no. Chairman Dietz appointed JD Schluntz as the committee.

Clerk presented the board with Hospital bond recall packet. This was just information only.

Clerk presented the board with Region (3) 2016-2017 budget requests. Supervisor Dunse sits on this board and recommends its services. Match request for 2016-2017 will be \$8,826.97. Also submitted for 2016-2017 was Johnson Control for maintenance of heating/air. Contract is for \$11,445.00. (last year of a (3) year contract). Motion was made by Dunse 2nd by Hanna to approve the 2016-2017 Region (3) budget request of \$8,826.97. Roll call votes, all ayes. Motion carried.



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District 44 Senator Dan Hughes (dhughes@leg.ne.gov) joined the meeting. Senator Hughes asked the board what issues Harlan County is facing. Discussion was held on County wide valuations, township issues, budget issues, Tiff programs, and Cornhusker Road financing.

Clerk proceeded with a telephone conference with Benefit Management to discuss 2016-2017 dental rates. July 1st 2016 is the renewal date. Benefit management team of Dustin Will and Dan Duren went over the new rates and plans for dental and life/disability. Also was discussed was adding the County Supervisors to the dental plan. Motion was made by Hanna, 2nd by Horwart to accept the renewal rates and plans for 2016-2017. Roll call votes, all ayes. Motion carried.

BOARD OF EQUALIZATION

Motion was made by Metzger 2nd by Dunse to move into Board of Equalization. Roll call votes, all ayes. Motion carried. County Assessor Kim Wessels brought to the board a “consent agenda” with her recommendations and agreement by the individuals who had filed a protest. Assessor had reviewed the properties and has corrected the valuations. Motion made by Dunse 2nd by M. Schultz to approve the Assessor’s recommendation and consent agenda. (protests being corrected are # 1-Bauer, #5-Jensen, #19-Kresser, #23-Johnson, #26-Wright-withdrawn, #27-Peterson-withdrawn, #42-Brown-withdrawn.) Motion made by Dunse 2nd by M. Schultz to approve the consent agenda. Roll call votes, all ayes. Motion carried. Motion made by Horwart, 2nd by JD. Schluntz to return to regular session. Roll call votes, all ayes. Motion carried.

REGULAR SESSION

Supervisor Dunse discussed the Extension office and how to receive the 40% back from Furnas County. County Clerk explained the Extension office will need to send a claim for 40% of the total cost of budget.(monthly claim) The check should be returned to the Harlan County Treasurers Office.

Kim Wessels, Diane Grotfelt, and Sandy Artz joined the meeting. Discussion moved to the Bonus/compensation claim filed with the Clerk’s office on May 3rd, 2016. Chairman Dietz read aloud a letter from Melodie Bellamy and the Extension Board members requesting payment for extra duties in the absence of Tony Anderson and Lynette Brown. Supervisor Horwart question the documentation of overtime, Supervisor Hanna spoke of employees in other office’s having overlapping duties/issues. Motion was then made by Dunse 2nd by Dietz to approve Kathryn Peters compensation claim. Roll call votes, District #3-Hanna,no,District # 2-M.Schultz,no, District # 5-Horwart,no, District # 1-JD Schluntz-yes, District # 7-Dunse,yes, District # 4-Metzger,no and Chairman Dietz, yes. Motion failed.

Chairman Dietz adjourned the meeting at 11:58 am. July meetings will be July 5th and 19th.

Attest

Traci Dietz, Chairman

Janet Dietz, County Clerk (seal)

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GENERAL

Anderson, Klein, Brewster & Brandt, ct. appt. Atty, fees, \$237.50; CMI, Inc, equipment, \$339.58; Justin M Daake, ct. appt, Atty, fees, \$304.00; DHHS Licensure Unit, recert, \$18.00; Dier, Osborn & Cox, ct. appt. Atty, fees, \$871.42; First National Bank, paper, treasurer motel room, \$300.31; Harlan County Extension, supplies, \$1,019.17; Heartland Family Medicine, medical, \$29.82; Hogeland’s Market, supplies, 197.34; Holiday Inn, lodging, \$199.90; Lockwood Company, supplies, \$188.16; Main Street Media, \$89.37; Martin’s Flag Company, \$240.98; Midwest Connect, ink cart, \$270.00; Kevin Molzahn, mowing, \$770.00; Office Solutions, supplies, \$1209.06; Platte Valley Comm. of Kearney, service, \$165.00; Protocall, supplies, \$350.00; Shell



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Fleet Plus, fuel, \$348.92; Short Stop, fuel, \$33.85; South Central Economic Development, services, \$2,500.00; Twin Valley, utilities, \$88.88; Poll workers, \$180.00; Dea Wilson, services, \$320.00.

HISTORICAL SOCIETY

4TH QTR PAYMENT, \$4,833.61

Preservation & Modernization Fund

Redfield Company, election book, \$974.62

Tourism

Bulldog Graphics, service, \$70.00

ROAD

B.H. Heseman, supplies, \$20.08; Barco Municipal Products, \$471.65; Bosselman, Inc ULS #2 Red, \$11,108.48; Huntley Service, tires, \$1,119.52; GIS Workshop, sign program, \$400.00; Landmark Implement, tire, \$205.89; Long Island Redi-Mix, flowable fill-Stamford bridge, \$189.00; NMC Exchange, parts, \$2,781.46; NACE, registration, \$120.00 Personnel Concepts, labor law, OSHA posters, \$75.80 T & F Sand & Gravel, gravel, \$112,322.67, Twin Valleys, elec., \$194.67; Verizon, cellphone, \$121.89